

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1997

June 24, 1997

Council of Deans

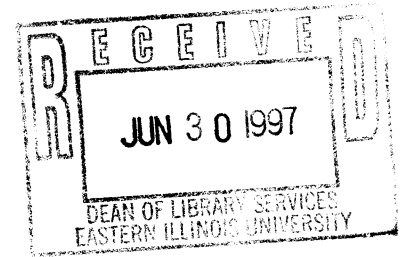
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Council of Deans, "June 24, 1997" (1997). *Minutes*. 89.
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Office of the Provost
Eastern Illinois University



f. **MINUTES
COUNCIL OF DEANS' MEETING
June 24, 1997**

F-97

Present: Ivarie, Hitch, Johnson, Wall, Evans, Lanham, Hine, Gladsky, Weidner

1. Planning

a. Common external P.I.'s. Discussions are being held to develop a list of common external performance indicators for the academic affairs area. There was discussion of peer institutions and benchmark data.

b. Reallocated/new dollars. A definition of new and reallocated dollars and performance indicators was distributed.

c. External reviews. There was discussion of the use of outside consultants to evaluate departmental programs.

2. 50th Reunion Scholarship

The Foundation has accepted the COD proposal for awarding this scholarship.

3. Council of Deans Retreat

Plans for a retreat were discussed. Deans Hine, Hitch and Wall will develop a tentative agenda. Dean Hine asked deans to submit suggestions for agenda items to him. Possible locations for the retreat were discussed.

4. IBHE report

A portion of the report has been sent to deans. There was limited discussion of the IBHE report.

5. Evaluations for all employees

The President has stated that all university employees, including civil service, must have a formal evaluation each year. Human Resources is working on a simplified form to assist in this evaluation process. No date for submission of evaluations has been set.

6. Enrollment data

Enrollment data for fall 97 were discussed.

7. Early Retirement - Years in System

Dr. Weidner noted that temporary faculty members pay into the retirement system and are eligible for early retirement. This option could make the university responsible for payments to SURS.

8. Administrative Salaries, Special Study Report

A salary study is being circulated among the deans.

9. Other

There was discussion of the retirement bill currently awaiting signature by the Governor and the impact it would have on Eastern and its employees.

The status of searches for the AVPAA, Associate Graduate Dean and Director of the Professional Development School were discussed.

Deans reported on activities in their colleges/units.

Dr. Weidner asked deans to submit a report of reallocated dollars in their colleges/units by Friday, June 27.

The next meeting of the Council of Deans will be on Tuesday, July 8 at 9:00 a.m. in Old Main, room 109.

Suzanne Walden
Recording Secretary